

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: PEACOCK REAL ESTATE, LLC

Current Principal Place of Business:

799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 331312805

New Principal Place of Business:

Current Mailing Address:

799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 331312805

New Mailing Address:

FEI Number: 26-1581533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, JOHN W ESQ
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 331312805 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHMITZ REALTY COMPANY
Address: 799 BRICKELL PLAZA STE 700
City-St-Zip: MIAMI, FL 331312805

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN W SCHMITZ

PRES

01/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date